Cheltenham Chamber of Citizens

A 501(c) (3) Nonprofit

www.CheltenhamChamberofCitizens.com

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Annual Meeting

February 5, 2023 7:00 p.m. Via Zoom

AGENDA

I.Welcome and Introduction of Board Members – Olga McHugh

II. Secretary Report – Dr. Gail Post

a. Accept minutes of Annual Meeting, January 9, 2022 – *posted on website*

- **III.** Treasurer Report Emily Stine posted on website
- IV. Web Administrator Report Olga McHugh posted on website

V. President's Report – Edie Cerebi

 a. Board Reorganization Meeting: Monday, February 13, 2023 at 7pm, via Zoom b. 2023 Monthly Board Meetings: Regular meetings will be held the 2nd Sunday of the month, unless Board members agree to a change. Meetings are currently being held via Zoom.

Dates: Feb. 13, March 12, April (TBD), May 14, June 11, July 9, Aug. 13, September 10, Oct 8, Nov.12, Dec. 10

VI. 2022 Civic Engagement

a. Our mission is to inform and educate local citizens and the general public regarding issues of relevance and concern pertaining to Cheltenham Township.

VII. Tribute to Susanne Whitehead – Dr. Gail Post

VII. Presentation of Board Members for 2023 and Nominations from floor

a. Slate will be read and nominations from the "floor" will be taken.

VIII. Election of Board Members

a. Voice vote

IX. Old Business

X. New Business & Announcements

XI. Adjournment

Presentation

The Future of Township-Owned Facilities - Edie Cerebi